

APPROVED MINUTES
CITY OF MILPITAS

Minutes:	Adjourned Regular Meeting of Milpitas City Council
Date of Meeting:	December 9, 2003
Time of Meeting:	6:30 p.m.
Place of Meeting:	City Hall Council Chambers, 455 E. Calaveras Blvd.

ROLL CALL	Mayor Esteves called to order the adjourned meeting of the Milpitas City Council at 6:30 p.m. Present were Mayor Esteves, Vice Mayor Dixon, and Councilmembers Gomez, Livengood, and Polanski.										
PLEDGE	Mayor Esteves led the Council and audience in the Pledge of Allegiance.										
CITIZENS FORUM	Mayor Esteves invited members of the audience to address the Council on any subject not on the agenda. There were no requests.										
AGENDA	MOTION to approve the agenda as submitted. M/S: Dixon, Livengood. Ayes: 5										
PLANNING COMMISSION INTERVIEWS	Mayor Esteves reported the next order of business was to interview applicants for the Planning Commission but first the order of the candidates needed to be determined.										
Determine Order	City Clerk Gail Blalock drew the applicants' names to determine the interview order, resulting in the following: (1) Jacob Krommenhock, (2) Zeya Mohsin, (3) Alfred Garcia, and (4) Bob Luong. Mayor Esteves explained that each interview would be approximately 20 minutes and each Councilmember would ask a question, beginning with Councilmember Gomez, and then rotating asking the first question with each new candidate; following the interviews, the Council would rank the candidates 1-4, with "1" being first choice, etc., and the candidate receiving the lowest score would be appointed to the full term (2006) and the candidate receiving the second lowest score would be appointed to the partial term (2005).										
Interviews	Mayor Esteves welcomed each candidate, expressed appreciation on behalf of the Council for their interest in serving on the Planning Commission, and explained the interview process the Council would use. Interviews were conducted with Jacob Krommenhock, Zeya Mohsin, Alfred Garcia, and Bob Luong.										
Appointments	Using tally sheets, each Councilmember ranked the four candidates with their first choice receiving one point, second choice two points, third choice three points, and fourth choice four points. The tally sheets were given to the City Clerk. The City Clerk publicly read each Councilmember's ranking as follows: <table><tbody><tr><td>Councilmember Gomez:</td><td>Krommenhock 4, Mohsin 2; Garcia 1; Luong 3</td></tr><tr><td>Councilmember Polanski:</td><td>Krommenhock 4; Mohsin 2; Garcia 1; Luong 3</td></tr><tr><td>Councilmember Livengood:</td><td>Krommenhock 3; Mohsin 2; Garcia 1; Luong 4</td></tr><tr><td>Vice Mayor Dixon:</td><td>Krommenhock 3, Mohsin 2; Garcia 1; Luong 4</td></tr><tr><td>Mayor Esteves:</td><td>Krommenhock 4; Mohsin 2; Garcia 1; Luong 3</td></tr></tbody></table> The City Clerk announced that Mr. Garcia and Ms. Mohsin received the lowest scores.	Councilmember Gomez:	Krommenhock 4, Mohsin 2; Garcia 1; Luong 3	Councilmember Polanski:	Krommenhock 4; Mohsin 2; Garcia 1; Luong 3	Councilmember Livengood:	Krommenhock 3; Mohsin 2; Garcia 1; Luong 4	Vice Mayor Dixon:	Krommenhock 3, Mohsin 2; Garcia 1; Luong 4	Mayor Esteves:	Krommenhock 4; Mohsin 2; Garcia 1; Luong 3
Councilmember Gomez:	Krommenhock 4, Mohsin 2; Garcia 1; Luong 3										
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Vice Mayor Dixon:	Krommenhock 3, Mohsin 2; Garcia 1; Luong 4										
Mayor Esteves:	Krommenhock 4; Mohsin 2; Garcia 1; Luong 3										

MOTION to appoint Al Garcia to the Planning Commission with a term to expire December 2006 and to appoint Zeya Mohsin to the Planning Commission for a term to expire December 2005.

M/S: Polanski, Gomez.

Ayes: 5

Mayor Esteves congratulated Mr. Garcia and Ms. Mohsin on their appointments. The Mayor also welcomed Mr. Krommenhock and Mr. Luong to apply for other City commissions, and said he hoped to see their applications.

ADJOURNMENT

There being no further Council business, Mayor Esteves adjourned the City Council meeting at 7:23 p.m.

Gail Blalock, CMC
City Clerk